

LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Regular Meeting
April 11, 2022, 5:15 p.m.

This meeting was conducted as a public meeting and a CMT meeting.

Present: Brandon Beil, Chair
Stephen M. Douglas, Vice-Chair
Lory Chancy – Secretary/Treasurer
Don Kennedy, Trustee

Absent:

Also

Present: Dale Williams, Executive Director
Fred Koberlein Sr., Attorney
Dwayne Cunningham, Director of Facilities
Austin Evans
Mike Peacock, Hope Bridges
Sylvester Warren
Barbara Lemley
Sonja Markham, LSHA Staff
Cynthia Watson, LSHA Staff
Destiny Evans
Garrett Morrison
Matthew Ganskop
Stew Lilker, Columbia Cty. Observer
Karl Plenge, NOC

4 participants participated in the LSHA Virtual CMT Regular Board Meeting.

CALL TO ORDER

The Lake Shore Hospital Authority Board Meeting was delayed due to a Trustee travel issue. Chairman Beil called the in person/CMT Regular Meeting to order at 5:45 pm. Chairman Beil called for additions/deletions to the agenda. There were none. Chairman Beil called for a Motion to approve the Agenda. **Motion** by Mrs. Lory Chancy. **Second** by Mr. Stephen Douglas to approve adoption of the Agenda. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Public Comments by Mrs. Barbara Lemley and Mr. Stew Lilker.

CONSENT AGENDA

Chairman Beil called for additions/deletions to the Consent Agenda. There were none. Chairman Beil called for a Motion to approve the Consent Agenda. **Motion** by Mrs. Lory Chancy. **Second** by Mr. Stephen Douglas to approve adoption of the Consent Agenda. All in favor. **Motion carried.**

NEW BUSINESS

Mike Peacock – “Hope Bridges”

Presentation by Mr. Peacock. (please see attachment). Discussion by Trustees.

Discussion and possible action – Additional premium with Florida Municipal Insurance Trust
Mr. Dale Williams explained to the Trustees that a recent audit conducted by the Authority’s insurance carrier (FMIT) increased building values; therefore, there will be an increase in our insurance premium. Also discussed was demolishing the Bedoya Building, due to an annual

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premium of about \$4,000.00. Dale will contact CARC to see if they will utilize the building and if not, this will be placed on the May regular meeting agenda to discuss the building being raised.

Discussion and possible action – Fixed Asset Inventory for LSHA – Approval to Declare Items Obsolete

Mr. Dale Williams requested the Board to declare the following items obsolete:

- Dell OptiPlex 3020 - J6VNN02 - Desktop computer
- Dell OptiPlex 3020 - J7VNN02 - Desktop computer
- Dell OptiPlex 3020 - CDVNN02 - Desktop computer
- Dell OptiPlex 3020 - F9VNN02 - Desktop computer
- Dell PowerEdge T620 - JT1NZ12 – Server

Motion by Mr. Stephen Douglas to make the fixed items obsolete. **Second** by Mr. Don Kennedy and Mrs. Lory Chancy (at the same time). All in favor. **Motion carried.**

Discussion and possible action – Utilize parking lot located on NE Taylor Avenue for Farmer Market Events

Mr. Dale Williams explained the request to the Board. Discussion. **Motion** by Mr. Stephen Douglas to allow the Farmer's Market to utilize the parking lot on NE Taylor Avenue beginning April 22nd, subject to any Legal Council requirements and for a period not to exceed six (6) months. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – Suite 101 of the LSHA Building could be donated for Healthy Families Support Worker

Mr. Dale Williams explained the request to the Board. Discussion. **Motion** by Mrs. Lory Chancy to approve donation of Suite 101, with a six (6) month review, subject to a 30-day termination. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

STAFF REPORT

Staff report included in the agenda packet.

BOARD MEMBER COMMENTS

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval

Sonja Markham

From: troberts@liveoakpestcontrol.com
Sent: Wednesday, April 13, 2022 2:31 PM
To: Sonja Markham
Subject: LAWN PRICE INCREASE

April 13, 2022

Lake Shore Hospital
Authority
259 Franklin St NE
Lake City, FL 32055

Dear Dale,

We at Live Oak Pest Control would like to take a moment to say thank you for choosing to support our small business. As we are all aware, our economy is rapidly changing including delayed delivery time and price increases of the goods and services we all use.

We are diligent in our purchasing in an attempt secure the lowest cost on the products we use without compromising the quality of the product and the level of service you are accustomed to. I would like to share with you a few examples of what we have been experiencing over the last two years. We have seen average product increases of 12 %, all insurance lines have increased an average of 35%, fuel prices have increased 64% and we have been informed to expect an approximate 60% increase of all fertilizer products. Live Oak Pest Control has held our pricing on our lawn and ornamental services at the same rate for several years. Unfortunately, due to these large increases we are experiencing we will be implementing rate adjustments on our lawn services.

The new rate for your lawn services (excluding fertilize products) will be \$139.00. The last time your rate was increased was in 2013. This rate will begin at your next scheduled service.

At the current time we cannot even project a cost for lawn and shrub fertilization. We do want to prepare our clients that it will be a sizable increase, as fertilizer costs are constantly changing. A quote for ordering is currently only good for 7 days. Our plan this year is to call and CONFIRM all fertilizer services and pricing with each customer before an application is made. Please note that we will not make an application until we have confirmed service with you personally. (The cost today-4/13/22- when I called to schedule sulphur is \$231.00 for sulphur and the same price for fertilizer.)

We appreciate your understanding but most of all we thank you for trusting Live Oak Pest Control to be your lawn and ornamental service provider.

Sincerely,

Tamsie Jackson

Lawn Department Secretary

Sonja Markham

From: Tom Conley <TConley@flcities.com>
Sent: Monday, March 14, 2022 5:00 PM
To: Sonja Markham
Cc: Dale Williams
Subject: RE: asset survey report

Sorry y'all, but I don't remember where we left this. I think you were waiting on me for a premium for making the changes effective 6/1? The premium for the remainder of the year (6/1-10/1) is **\$13,774**. And, I think you were going to consider removing the financial office from the schedule, which has an annual premium of about \$4,000. I know you needed to go before the board with it. So, just checking in...

Tom Conley

Account Executive
Florida League of Cities, Inc.
850.251.8722
www.flcities.com



From: Sonja Markham <sonja@lakeshoreha.org>
Sent: Monday, February 14, 2022 4:26 PM
To: Tom Conley <TConley@flcities.com>
Cc: Dale Williams <dale@lakeshoreha.org>
Subject: RE: asset survey report

Tom,
We have an RFP meeting in the morning at 10:00 am, not sure how long we will be, but as soon as it is, over we can call you. Hopefully around 10:30 am – how does this sound? If this sounds ok, can you send me the number you would like us to call you on?

*Sonja Markham, Administrative Assistant
Lake Shore Hospital Authority
259 NE Franklin Street, Suite 102
PO Box 988
Lake City, Florida 32055
Phone: (386) 755-1090
Direct Line (386) 344-6033
Fax: (386) 755-7009
www.lakeshoreha.org*

From: Tom Conley <TConley@flcities.com>
Sent: Monday, February 14, 2022 10:03 AM
To: Sonja Markham <sonja@lakeshoreha.org>
Subject: RE: asset survey report

Staff Report

May 9, 2022 Regular Meeting

NEW	1
RENEW	5
INELIGIBLE (INCOME OR OTHER)	0
TOTAL CLIENTS SEEN IN OFFICE IN APRIL	6
ACTIVE MEMBERS	52
PUBLIC VISITS	24
PRIMARY CARE VISITS – 5 LOCATIONS	
March, 2022	35
YTD (Fiscal year October – Sept)	198
PHARMACY USAGE	
March, 2022	
PATIENTS SERVED	21
RX'S FILLED	98